

A regular meeting of the Redmond City Council was called to order by Mayor Rosemarie Ives at 7:30 p.m. in the Council Chamber. Council members present were: Allen, Cole, Marchione, McCormick, Resha, Robinson, and Vache.

#### ANNOUNCEMENTS

The Mayor announced the Council will recess to an executive session for approximately 20 minutes after the regular meeting to discuss potential litigation and then reconvene to a study session to discuss the 2007-2008 Budget and CIP.

#### ITEMS FROM THE AUDIENCE

David Carson, 16318 NE 50 Way, expressed concern over budget prioritization, tax increases, and the City survey.

Stephanie Schriger, 17405 NE 35 Place, spoke about the necessity of taxes as well as spending restraints and questioned the validity of the City's survey.

Ronald Fuller, 7818 140 Place NE, said he wanted to educate himself on how the Council conducts business. He emphasized the need for transparency and funding for essential services.

#### CONSENT AGENDA

Motion by Ms. McCormick, second by Mr. Cole, to approve the following items of the Consent Agenda:

- (1) approve the minutes of the regular meeting of November 21, 2006
- (2) approve payroll/direct deposit and claims checks:

#### PAYROLL/DIRECT DEPOSIT CHECKS:

#166091 through 166149; and  
#169739 through 170351     \$1,209,865.72

CLAIMS CHECKS:

#320803 through 321119     \$3,218,682.35

- (3) approve the final contract amount with BCI Contracting, Inc. for the base bid amount of \$439,918.66 plus bid item quantity increases and decreases and appropriate sales tax, which resulted in a final contract amount of \$424,355.23, and accept construction of the Willows Business Center - Stream Daylighting, Project No. 03-NR-39/100384 as of December 5, 2006
- (4) approve the consultant agreement for the Downtown Neighborhood Park Plan and authorize the Mayor to sign a contract with The Berger Partnership, P.S., Seattle, Washington in the amount of \$79,035
- (7) approve Supplemental Agreement No. 2 with Mirai Associates for additional assistance with updating and developing an implementation strategy for the Overlake Neighborhood Plan, in an amount not to exceed \$60,000, and authorize the Mayor to sign the agreement
- (8) adopt Ordinance No. 2315, an Ordinance of the City of Redmond, Washington, amending Pay Plans "N" and "E" in order to set salaries for non-union and executive employees for the year 2007; providing for severability and establishing an effective date

Upon a poll of the Council, Allen, Cole, Marchione, McCormick, Resha,

December 5, 2006

Robinson, and Vache voted aye. Motion  
carried unanimously (7 - 0).

ACCEPT TWO KING COUNTY GRANTS FOR THE SALMON-FRIENDLY WATER  
CONSERVATION DEMONSTRATION GARDEN

The Mayor, in a memorandum to the City Council dated December 5, 2006, recommended approval of the King County Conservation District Grant in the amount of \$25,500 and the King County WaterWorks Grant in the amount of \$40,000 to go towards the construction of the Salmon-Friendly Water Conservation Demonstration Garden.

Councilmember Cole stated he would not support this item which is a good example of why there are budget challenges in Redmond. He said this would be using tax dollars to build something that is not a high priority.

Motion by Ms. Allen, second by Ms. McCormick, for approval of the King County Conservation District Grant in the amount of \$25,500 and the King County WaterWorks Grant in the amount of \$40,000 to go towards the construction of the Salmon-Friendly Water Conservation Demonstration Garden. Motion carried (5 - 2) with Cole and Resha voting nay.

AMENDMENT TO THE COMMUTE TRIP REDUCTION (CTR)  
IMPLEMENTATION CONTRACT WITH WASHINGTON STATE DEPARTMENT OF  
TRANSPORTATION (WSDOT)

The Mayor, in a memorandum to the City Council dated December 5, 2006, recommended the City of Redmond enter into a contract amendment to the current Interlocal Agreement with the Washington State Department of Transportation (WSDOT) to receive the City's share of State funds to administer the Commute Trip Reduction (CTR) law through June 30, 2007.

Councilmember Resha recused himself from the vote as WSDOT is his employer.

Motion by Ms. McCormick, second by Mr. Marchione, to authorize the City of Redmond to enter into a contract amendment to the current Interlocal Agreement with the Washington State Department of Transportation (WSDOT) to receive the City's share of State funds to administer the Commute Trip Reduction (CTR) law through June 30, 2007. This adjustment in the agreement is for an additional \$16,675 to fund development of local government transportation plans consistent with the rules developed by the WSDOT in accordance with RCW 70.94.537. The total revised contract is not to exceed \$219,074.76. Motion passed unanimously (6 - 0) with Resha abstaining.

#### OMBUDSMAN REPORT

Councilmember Cole was advised about birds being fed and passed the information on to a code enforcement officer. He stated he had also received e-mails regarding the budget and Tent City.

James Haney, City Attorney, announced a public meeting regarding a temporary use permit for Tent City scheduled on Wednesday, December 13, 2006, at Redmond Junior High at 7:00 p.m. Mr. Haney gave the City Council advice on their attendance.

#### PUBLIC HEARING: TELECOMMUNICATION FRANCHISE FOR CLEARWIRE AT 16984 NE 122 STREET

The Mayor, in a memorandum to the City Council dated December 5, 2006, recommended conducting a public hearing and, at the City Council meeting on January 2, 2006, to adopt the ordinance granting a franchise to Clearwire for facilities within City right-of-way at 16984 NE 122 Street.

The Mayor opened the hearing at 8:04 p.m. and hearing no testimony, the Mayor closed the public hearing at 8:05 p.m.

December 5, 2006

PUBLIC HEARING: AMEND SECTIONS 15.06.016(3)(H) AND (I) OF THE REDMOND MUNICIPAL CODE TO REQUIRE AN APPROVED AUTOMATIC FIRE SPRINKLER SYSTEM IN ALL NEW ONE AND TWO-FAMILY DWELLINGS AND TOWNHOUSES

The Mayor, in a memorandum to the City Council dated December 5, 2006, recommended conducting a public hearing and then approve the proposed residential fire sprinkler ordinance.

The Mayor opened the public hearing at 8:05 p.m.

Ralph Ashmore, 8450 161 Avenue NE, representing the Firefighters Union, spoke in favor of the Fire Sprinkler Ordinance to reduce death and injury to firefighters and residents.

David Hoffman, 335 116 Avenue SE, Bellevue, Master Builders Association, distributed copies of a letter to Council expressing concerns to the proposed amendments to the Redmond Municipal Code.

Patrick McBride, 10917 165 Place NE, said fire sprinklers are not appropriate and early detection by fire alarms is what saves lives.

Tom Langton, 9316 167 Avenue NE, supports the ordinance and stated fire sprinklers save lives as well as significantly reduce the amount of property damage.

Tom Roth, 16321 NE 160, Woodinville, explained he had donated his home for a demonstration burn and was convinced fire sprinklers were appropriate in homes.

Motion by Ms. Allen, second by Ms. McCormick, to continue the Public Hearing on the proposed Residential Fire Sprinkler Ordinance to December 12, 2006 at 7:00 p.m. Motion carried unanimously (7 - 0).

Hearing no further testimony the Mayor continued the public hearing until December 12, 2006.

COMMITTEE REPORTS

Committee Report - Public Safety Committee

Councilmember Allen announced that the December 21, 2006, Public Safety Meeting is cancelled.

MISCELLANEOUS REPORTS

Councilmember Vache commented the overlook to view the environment around Peter's Creek is overgrown.

Councilmember Cole added an email was received in support of the proposed fire sprinkler ordinance.

EXECUTIVE SESSION AND ADJOURNMENT

At 8:35 p.m. the Council held an executive session on potential litigation for approximately twenty minutes. There being no further business to come before the Council, the Mayor declared the meeting adjourned at 9:00 p.m.

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MAYOR

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CITY CLERK